

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

JOHN J. VAUGHN, ) Civil Action No: 04-CV-10988  
GERALD A. KALBFLEISCH, and )  
MICHAEL and MYRTLE HATHAWAY )  
Plaintiffs, )  
v. )  
PUTNAM INVESTMENT )  
MANAGEMENT, LLC and )  
PUTNAM RETAIL )  
MANAGEMENT, LLP, )  
Defendants. )

**NOTICE OF APPEARANCE OF MEGHAN E. WALT**

Please enter my appearance as co-counsel of record for Plaintiffs John J. Vaughn, Gerald A. Kalbfleisch, Michael Hathaway and Myrtle Hathaway in the above-captioned action.

DATED: August 18, 2006

**ROBINS, KAPLAN, MILLER & CIRESI L.L.P.**

By: /s/ Meghan E. Walt

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KALBFLEISCH, MICHAEL HATHAWAY  
AND MYRTLE HATHAWAY**

CERTIFICATE OF SERVICE

I, Meghan E. Walt, hereby certify that on the 18th day of August, 2006, I served a copy of the foregoing electronically through the ECF System and by first class mail, postage prepaid, to those counsel of record indicated as non-registered ECF participants.

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